

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on December 16, 2015

Meeting was **called to order** by Chairman Ken Zimbeck at 6:00 p.m. Orin Nigh and David Roberts board member were present; Clerk & Treasurer were present.

Pledge of Allegiance was given.

Motion by Orin/David to **approve minutes** of the November 18 meeting as presented. Motion carried.

Treasurer's report showed a balance in all accounts of \$151,534.12 Motion by Orin/David to accept this report. Motion carried.

New business:

1. Interdictions from Scott Whitsett - Did not show up
2. Adopt budget for 2016 motion by Orin/David to approve motion carried
3. Discuss with possible action Approval of 2016 contract for fire protection from Plainfield Fire Department Motion by Orin/David motion carried
4. Approve 2016 contract for ambulance service from Waushara County Emergency Medical Services Motion by Orin/David Motion carried
5. Maintenance contract was approved in 2014 contract is for 2014-2016 for assessment maintenance with Holloway Appraisal Services. Contract is for three years the first two years are for \$5,700.00 maintenance and \$1,600.00 for software purchase. The third year will be for just the \$5,700.00 maintenance.
6. Appoint election officials for 2016-17 term – Motion by Orin/David Motion Carried
7. Discuss with possible action Collection Site help. Motion David/Orin to pay Rodney \$8:50 per hour Motion carried
8. Set meeting dates for 1st quarter 2016 - Tentative Dates are January 20, February 17 & March 16. Motion by Orin/David to approve motion carried
9. Items for future consideration – Discuss Driveways

Unfinished business:

1. Update on the new town hall. – None
2. Identify items for future consideration.

Other reports:

Correspondence: **None**

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Citizen's input –None.

Motion by Orin/David to pay bills by checks 5539 through 5551. Motion carried.

Motion by David/Orin to adjourn at 6:40 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk